

**MINUTES
ST. VRAIN VALLEY SCHOOL DISTRICT RE-1J
BOARD OF EDUCATION
REGULAR MEETING**

OPENING OF REGULAR MEETING

The Board of Education of the St. Vrain Valley School District met on October 11, 2023 at the Educational Services Center Board Room, 395 South Pratt Parkway, Longmont, Colorado. The Regular Meeting was called to order by Board of Education President Karen Ragland at 6:00 p.m.

ROLL CALL

Board Members Present:

Jim Berthold, Secretary, Director District C
Meosha Brooks, Member, Director District D (arrived late)
Chico Garcia, Member, Director District G
Sarah Hurianek, Member, Director District F
Dr. Richard Martyr, Treasurer, Director District E
Karen Ragland, President, Director District B
Joie Siegrist, Vice President, Director District A

Board Members Absent (Excused):

None

St. Vrain Valley School District Staff Present:

Ryan Ball, Principal, Highlands Elementary
Douglas Bissonette, Area Assistant Superintendent
Matt Buchler, Administrator on Special Assignment
Dr. Francesca Craver, Principal, Grand View Elementary
Tim Garcia, Principal, Red Hawk Elementary
Dr. Don Haddad, Superintendent
Lauren Eker, Principal, Erie Elementary
Greg Fieth, Chief Financial Officer
Todd Fukai, Assistant Superintendent, Human Resources
Priscilla Gonzalez, Translation and Interpretation Services
Josh Griffin, Principal, Erie High School

Dr. Jackie Kapushion, Deputy Superintendent
Brian Lamer, Assistant Superintendent of Operations
Fiorella Martinez, Translation and Interpretation Services
Chase McBride, Executive Director of Athletics, Activities and Fine Arts
Timothy O'Neill, General Counsel
Richard Peebles, Executive Director of Safety and Security
Dr. Dina Perfetti-Deany, Area Assistant Superintendent
Kristopher Schuh, Area Assistant Superintendent
Dr. Andrea Smith, Principal, Erie Middle School
Cyrus Weinberger, Soaring Heights PK8

AMENDMENTS TO THE AGENDA (2.0)

None

VISITORS (3.0)

Steve Villarreal, President, St. Vrain Valley Education Association – did not address the Board.

Erie High School Feeder Presentation:

Chloe Ice, Jackson King, Marco Martinez, Blair Bocci, Avery Spinner, Taylinn Kelley and Brittney Jacobson - students

AUDIENCE PARTICIPATION (4.0)

There were no members of the public who spoke to the board.

SUPERINTENDENT UPDATE (5.0)

Dr. Haddad provided an update on the National Leadership Institute in partnership with Colorado Education Initiative, Fall playoffs, grant awards and October Count.

REPORTS (6.0)

FY24 First Quarter Public Gifts to Schools (6.1)

Greg Fieth presented the Board of Education with a list of public gifts given to the St. Vrain Valley School District for the first quarter of the 2023-2024 school year totalling \$125,391. The total of all gifts given to the District for the 2023-2024 school year is \$125,391.

CONSENT ITEMS (7.0)

Meosha Brooks moved to approve Consent Agenda Items 7.1 through 7.3. Sarah Hurianek seconded.

1. Approval: Staff Terminations/Leaves
2. Approval: Staff Appointments
3. Approval: Minutes for the September 13, 2023 Regular Meeting, September 20, 2023 Study Session and September 27, 2023 Regular Meeting

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

ACTION ITEMS (8.0)

Adoption of Resolution Proclaiming Classified School Employees Week October 16-20, 2023 (8.1)

Jim Berthold moved that the Board of Education approve a Resolution proclaiming October 16-20, 2023 as "Classified School Employees Week". Meosha Brooks seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Adoption of Resolution Approving 23-24 District Employee Membership In Colorado High School Activities Association (8.2)

Chico Garcia moved that the Board of Education adopt a resolution approving 2023-2024 District employee membership in CHSAA. Dr. Richard Martyr seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Approval of Request to Grant Exception to Board Policy GBEA - Staff Ethics/Conflict of Interest - Sandoval (8.3)

Joie Siegrist moved that the Board of Education approve an exception to the current Board Policy GBEA - Staff Ethics/Conflict of Interest. This exception would enable Anthony Sandoval, Ink & Stitch LLC, to sell his products to staff within the District. Dr. Richard Martyr seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Adoption of Resolution for Declaration of Vacancy in Director District E (8.4)

Dr. Richard Martyr moved that the Board of Education adopt declaration of vacancy resolution and proceed with filling the vacancy for a Director District E Board member. Joie Siegrist seconded.

The motion carried by unanimous roll call vote: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

DISCUSSION ITEMS (9.0)

None

ADJOURNMENT (10.0)

President Karen Ragland announced that the next Regular Meeting will be held at the ESC Board Room on October 25, 2023 at 6:00 p.m.

Joie Siegrist moved to adjourn the meeting at 6:58 p.m. Meosha Brooks seconded.

The motion carried by unanimous acclamation: [Jim Berthold, yes; Meosha Brooks, yes; Chico Garcia, yes; Sarah Hurianek, yes; Dr. Richard Martyr, yes; Karen Ragland, yes; Joie Siegrist, yes].

Respectfully submitted,

Jim Berthold, Secretary of the Board of Education

Diane Hargash, Executive Administrative Assistant to the Board of Education

Kristie Jonason, Executive Administrative Assistant to the Board of Education

Read and approved or corrected and approved on November 8, 2023.